



# **AGENDA**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
And Third Tuesday of each month

## **REGULAR MEETING**

County Courthouse  
Bridgeport, California 93517

**September 12, 2006**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2<sup>nd</sup> Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov).

**9:00 a.m. Call meeting to Order**

### **Pledge of Allegiance**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately  
15 minutes

### **DEPARTMENT REPORTS/EMERGING ISSUES**

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

### **BOARD MEMBER REPORTS**

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

***UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***



Approximately  
10 Minutes

## **COUNTY ADMINISTRATIVE OFFICE**

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**  
**RECOMMENDED ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately  
thru 10:00 am

## **CLOSED SESSIONS**

- 2) CONFERENCE WITH LABOR NEGOTIATORS. Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Clerk-Recorder, Finance Director, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, Assistant Assessor, and Health and Human Services Director of Financial Services.
- 3) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. Government Code §54956.9(a). Name of Case: United States of America and Walker River Paiute Tribe v. Walker River Irrigation District (U.S. Dist. Ct., Nevada District, Case No. C-125).
- 4) **APPROVAL OF MINUTES:**  
**Regular Meeting of September 5, 2006**

Approximately  
5 Minutes  
for All  
Consent Items

## **CONSENT AGENDA**

*(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)*

## **SHERIFF-CORONER**

- 5) Resolution to Erect Communications Equipment in So. Mono County  
**RECOMMENDED ACTION:** Request the Board of Supervisors pass a **Resolution** authorizing Daniel A. Paranick, Sheriff-Coroner, or Dave O'Hara, the current OES Coordinator to file an application with the US Forest Service to erect a communications equipment shelter on the Casa Diable radio site in So. Mono



County.

**CLERK-RECORDER-REGISTRAR**

- 6a)** Appointments in Lieu of Election  
**RECOMMENDED ACTION:** Find that there are fewer or an equal number of candidates as there are vacancies on certain Special District Boards and therefore, in lieu of election and pursuant to Elections Code §10515, appoint qualified candidates as follows: (1) Antelope Fire Protection District; Verna Mandichak and Michael Curti; (2) Bridgeport Fire Protection District; Coy Ziglar, James Jeude, and Juli Minder; (3) Chalfant Fire Protection District; Martin Peter Korngiebel; (4) June Lake Fire Protection District; Paul McCahon; (5) Long Valley Fire Protection District; John Rutkowski and Sharon Shaw; (6) Mammoth Lakes Fire Protection District; Richard Good and Richard Blanco; (7) Mammoth Community Water District; Gordon Alper and Dennis Domaille; (8) June Lake Public Utility District; Jerry Allendorf; (9) Wheeler Crest Community Services District; Glenn Inouye and Harvey VanDyke; (10) Southern Mono Healthcare District; and Jack Copeland and Lynda Salcido.
- 6b)** Appointment to Assessment Appeals Board  
**RECOMMENDED ACTION:** Appoint Rose Murray as Chairperson of the Assessment Appeals Board, term ending September 1, 2009.

**BOARD OF SUPERVISORS**

- 7)** National Hispanic Heritage Month  
**RECOMMENDED ACTION:** Approve and authorize Chairman's signature on a **Proclamation** naming September 15, 2006 to October 15, 2006 as the National Hispanic Heritage Month and its theme.

**REGULAR AGENDA**

Approximately  
10 Minutes

**PUBLIC WORKS**

- 8a)** Bid Opening for Crowley Lake Community Center Landscaping Improvements **(Kelly Garcia)**  
**RECOMMENDED ACTION:** (1) Open and read aloud the bid proposals for Crowley Lake Community Center Landscaping Improvements. (2) Refer proposals to Public Works Director for review and recommendation.
- 8b)** Bid Opening for Lee Vining Community Center Site Improvements **(Kelly Garcia)**  
**RECOMMENDED ACTION:** (1) Open and read aloud the bid proposals for Lee Vining Community Center Site Improvements. (2) Refer proposals to Public Works Director for review and recommendation.



**AGENDA:**  
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**September 12, 2006**

Approximately  
30 Minutes

**TREASURER-TAX COLLECTOR**

- 9a)** Appeal by The Knoll Haus of Transient Occupancy Tax (TOT) Audit **(Rose Glazier/Mark Magit)**  
**RECOMMENDED ACTION:** Consider The Knoll appeal of transient occupancy tax audit findings and determination after review conducted by the Treasurer/Tax Collector; make findings and decision; provide further direction to staff.
- 9b)** Transient Occupancy Tax Audit Findings **(Rosemary Glazier/Mark Magit)**  
**RECOMMENDED ACTION:** Consider Virginia Lake Resort appeal of transient occupancy tax audit findings and determination after review conducted by the Treasurer/Tax Collector; make findings and decision; provide further direction to staff.

Approximately  
5 Minutes

**MENTAL HEALTH**

- 10)** Appointment of New Members for the Mono County Alcohol, Drug, and Mental Health Advisory Board **(Ann Gimpel)**  
**RECOMMENDED ACTION:** Update the membership roster of the Mono County Alcohol, Drug and Mental Health Combined Advisory Board as follows: (1) Appoint Cathy Lytle to a three-year membership that will expire 09/12/2009. (2) Appoint Keith Cook to a three-year membership that will expire on 09/12/2009. (3) Appoint Sam Mata to a three-year membership that will expire on 09/12/2009.

Approximately  
5 Minutes

**COUNTY ADMINISTRATIVE OFFICE / HUMAN RESOURCES**

- (11)** Resolution authorizing the Deputy County Administrative Officer- Human Resources to amend the Mono County List of Allocated Positions to Replace 1- Program Manager position with 1 Senior Staff Analyst in the Social Services Department of the Health and Human Services Agency as of September 12, 2006 **(Robert Garret)**  
**RECOMMENDED ACTION:** Consider and potentially adopt proposed **Resolution** authorizing the Deputy County Administrative Officer- Human Resources to amend the Mono County List of Allocated Positions to Replace 1- Program Manager position with 1 Senior Staff Analyst in the Social Services Department of the Health and Human Services Agency as of September 12, 2006 .



Approximately  
50 Minutes

**PUBLIC WORKS**

- 12a)** Consulting Services Contract for Subdivision Ordinance Revision **(Evan Nikirk)**  
**RECOMMENDED ACTION:** Authorize the Public Works Director (in consultation with County Counsel) to execute a consulting services agreement with Richard Boardman in an amount not to exceed \$10,000 to provide assistance with revision of Title 17 of the Mono County Code ("subdivision ordinance"). This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.
- 12b)** Sale of Surplus Sheriff's Department Vehicle to Wheeler Crest FPD **(Evan Nikirk)**  
**RECOMMENDED ACTION:** Receive oral staff report regarding conditions under which the previously-approved sale of a surplus Ford Expedition may be made to the Wheeler Crest Fire Protection District. Provide any desired direction to staff.
- 12c)** Authorization to Bid Construction of a PHHWF **(Evan Nikirk)**  
**RECOMMENDED ACTION:** Approve plans and specifications for construction of a Permanent Household Hazardous Waste Facility (PHHWF) at the Benton Crossing Landfill and authorize the Public Works Director to advertise an Invitation for Bids and to issue the project bid package. Provide any desired direction to staff.
- 12d)** Contract for Electrical Services at the Benton Crossing Landfill **(Evan Nikirk)**  
**RECOMMENDED ACTION:** Authorize the Public Works Director (in consultation with County Counsel) to execute an agreement with Sierra Solar in an amount not to exceed \$17,000 to provide electrical services for installation of a solar power system at the Benton Crossing Landfill. This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.
- 12e)** Bid Award for Lee Vining Community Center Site Improvements **(Kelly Garcia)**  
**RECOMMENDED ACTION:** (1) Acknowledge receipt of proposals earlier in the day for the Lee Vining Community Center Site Improvements and, based upon review and recommendation by the Public Works Director, award the contract to the lowest responsible bidder. (2) Approve and authorize the Public Works Director (in consultation with County Counsel) to finalize and administer a contract with the lowest responsible bidder for the Lee Vining Community Center Site Improvements for an amount not to exceed the lowest responsible bid. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.



**12f) Bid Award for Crowley Lake Community Center Landscaping Improvements  
(Kelly Garcia)**

**RECOMMENDED ACTION:** (1) Acknowledge receipt of proposals earlier in the day for the Crowley Lake Community Center Landscape Improvements and, based upon review and recommendation by the Public Works Director, award the contract to the lowest responsible bidder. (2) Approve and authorize the Public Works Director (in consultation with County Counsel) to finalize and administer a contract with the lowest responsible bidder for the Crowley Lake Community Center Landscaping Improvements for an amount not to exceed the lowest responsible bid. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

**Adjourn meeting to attend Housing Authority  
Meeting @ 1:00 p.m.**

**ADJOURNMENT**

Adjourn meeting and reconvene in regular session of **September 19, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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